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Attorneys for Plaintiff

FILED

07 JUL -9 AM 8:15

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: 

DEPUTY

ORIGINAL UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TRI VAN NGUYEN,

Defendant and
Judgment Debtor.

Court No. 01CR0993

DECLARATION AND ORDER FOR
APPEARANCE OF JUDGMENT
DEBTOR

DATE: September 5, 2007
TIME: 10:00 a.m.

I, BRUCE C. SMITH, say:

I am an Assistant United States Attorney and one of the attorneys for plaintiff, United States of America. Judgment was entered on September 4, 2001, for plaintiff against judgment debtor for a total of \$184,368.22. The judgment debtor resides within the jurisdiction of this court. The judgment has not been satisfied, vacated, reversed, or barred by the statute of limitations, and is one on which execution may be issued. The judgment remains unpaid, and there is now due and owing on it \$227,358.27.

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BCS:sh/2001Z01644

1 The judgment debtor has not been examined within the last four months, and has not filed
2 a bond to stay execution on appeal.

3 I declare under the penalty of perjury that the foregoing is true.

4 DATED: 7/6/07

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6 BRUCE C. SMITH
7 Assistant U. S. Attorney

8 TO THE JUDGMENT DEBTOR:

9 Based on the foregoing declaration, it appears that this is a proper case for your appearance.
10 Therefore, on application of plaintiff,

11 I ORDER YOU Tri Van Nguyen to appear in U. S. District Court, in the courtroom of
12 Magistrate Judge ANTHONY J. BATTAGLIA, at 940 Front Street, San Diego, California, on
13 September 5, 2007, at 10:00 a.m., and answer concerning your property before the United States
14 Magistrate Judge appointed referee to conduct the examination, and bring copies of your latest
15 federal and state tax returns.

16 NOTICE TO JUDGMENT DEBTOR

17 IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS ORDER,
18 YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF COURT
19 AND THE COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY THE REASONABLE
20 ATTORNEY'S FEES INCURRED BY THE JUDGMENT CREDITOR IN THIS PROCEEDING.

21 Cal. Civ. § 708.110.

22 DATED: 7/6/07

23 
24 United States Magistrate Judge
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